

Julie Masters, Mayor  
Charles Suderman  
Mary Dunbaugh  
Walter Wilson, Mayor Pro Tem

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**SPECIAL WORKSHOP**  
**MEETING**

Kerry Neves  
Louis Decker  
William H. King III  
Julie M. Johnston, City  
Administrator

**SEPTEMBER 14, 2010**

The Dickinson City Council met in a duly called and announced **SPECIAL WORKSHOP MEETING** on **TUESDAY, SEPTEMBER 14, 2010**. The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

Mayor Masters called the meeting to order at 6:30 p.m. City Secretary Carol McLemore called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro Tem Walter Wilson and Council Members Charles Suderman, Mary Dunbaugh, Kerry Neves, Louis Decker and William King. Also present were City Administrator Julie Johnston, Library Director Vicki McCallister and Finance Director Mary Young.

**ITEM 2.) PRESENTATION, BRIEFING AND DISCUSSION CONCERNING:**  
Proposed Dickinson Public Library Strategic Plan 2011-2016.

Library Director Vicki McCallister and Library Advisory Board Chair Margaret Carney gave a presentation on the proposed Dickinson Public Library Strategic Plan for 2011-2016 to City Council. The Strategic Plan is required for re-accreditation with the Texas State Library. Councilwoman Mary Dunbaugh requested that the mission statement for the Friends of the Library be added to the Support Group Section of the Strategic Plan. After some discussion, Council took no action in this matter. The City Administrator informed City Council that this would be on the agenda for the September 28 Regular Council For their approval.

**ITEM 3.) ADJOURN**

Mayor Pro Tem Wilson made a motion to adjourn at 6:50 p.m. Councilman King seconded the motion.

**VOTE:**

6 AYES (Suderman, Dunbaugh, Wilson, Neves, Decker and King)


0 NAYS

**MOTION PASSED.**

PASSED, APPROVED AND ADOPTED this the 28<sup>th</sup> day of September, 2010.

  
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Julie Masters, Mayor

ATTEST:

  
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Carol L. McLemore, City Secretary

